August 23, 2017 10:00 AM EDT Hyatt Regency Regency Ballroom 401 W. High Street Lexington, KY 40507

- I. Roll Call
- II. Welcome and Announcements
- III. Approval of the Minutes of the July 20, 2017 Special Meeting
- IV. Administrative
 - A. Commonwealth's Attorney Records Retention
 - B. 2018 Rocket Docket Grant Awards Additional Funding Recommendations
- V. Budget
 - A. 2018 Update
 - B. 2018 2020 Biennial Budget
- VI. Leases
 - A. Gordie Shaw, Commonwealth's Attorney 14th Judicial Circuit, requests approval to seek replacement office space.
 - B. Andy Sims, Commonwealth's Attorney 13th Judicial Circuit, requests approval to seek replacement office space.
- VII. Personnel Requests
 - A. No Additional Funds
 - 1. Bruce Kuegel, Commonwealth's Attorney 6th Judicial Circuit, requests approval to establish a temporary quarter-time District Secretary position using asset forfeiture funds.
 - 2. David Williams, Commonwealth's Attorney 46th Judicial Circuit, requests approval to increase and supplement the salary of one part-time Assistant Commonwealth's Attorney by \$5,000 using asset forfeiture funds.
 - 3. Mike Foster, Christian County Attorney, requests approval of one non-state funded Assistant County Attorney.

August 23, 2017 10:00 AM EDT Hyatt Regency Regency Ballroom 401 W. High Street Lexington, KY 40507

- 4. Hart Megibben, Shelby County Attorney, requests approval to reallocate one part-time Assistant County Attorney position to one full-time Paralegal position retroactive to August 16, 2017.
- 5. Courtney Baxter, Commonwealth's Attorney 12th Judicial Circuit, requests approval of a non-state funded Assistant Commonwealth's Attorney.
- 6. Mark Blankenship, Commonwealth's Attorney 42nd Judicial Circuit, requests approval to reallocate a part-time Assistant Commonwealth's Attorney to a full-time Assistant Commonwealth's Attorney and increase the salary in excess of \$5,000 annually using funds available from an employee on FMLA.
- 7. Parker Boggs, Commonwealth's Attorney 26th Judicial Circuit, requests approval to establish a temporary quarter-time Law Clerk position.
- 8. Lou Anna Red Corn, Commonwealth's Attorney 22nd Judicial Circuit, requests approval to establish a quarter-time Law Clerk position.
- 9. David Justice, Commonwealth's Attorney 32nd Judicial Circuit, requests approval for PAC staff administration of Rocket Docket grant funding from Boyd County Fiscal Court and to increase the salary of one Assistant Commonwealth's Attorney in excess of \$5,000 annually.
- 10. Gary Salyers, Breathitt County Attorney, requests approval to establish a quarter-time Assistant County Attorney position.
- 11. Allen Trimble, Commonwealth's Attorney 34th Judicial Circuit, requests approval to reallocate a full-time Assistant Commonwealth's Attorney position to a part-time Assistant Commonwealth's Attorney position.
- 12. Carrie Ovey-Wiggins, Commonwealth's Attorney 56th Judicial Circuit, requests approval to reallocate a full-time Paralegal position to a full-time Victims Advocate position retroactive to August 1, 2017.
- 13. Linda Tally Smith, Commonwealth's Attorney 54th Judicial Circuit, requests approval to reallocate a full-time Assistant Commonwealth's Attorney position to a part-time Assistant Commonwealth's Attorney position and to increase the salary of one full-time Assistant Commonwealth's Attorney position in excess of \$5,000 annually.
- 14. Conley Chaney, McCreary County Attorney, requests approval to establish a quarter-time Assistant County Attorney position.
- B. Additional Funds Required Tabled from April 20, 2017 Meeting
 - 1. Karen Blondell, Commonwealth's Attorney 44th Judicial Circuit, requests an additional part-time Assistant Commonwealth's Attorney with funding.

August 23, 2017 10:00 AM EDT Hyatt Regency Regency Ballroom 401 W. High Street Lexington, KY 40507

- C. Additional Funds Required New
 - 1. Jason Batts, Hickman County Attorney, requests a full-time Legal Secretary position with funding in the amount of \$30,000.
 - 2. Jesse Stockton, Commonwealth's Attorney 40th Judicial Circuit, requests a quarter-time Commonwealth's Detective position with funding in the amount of \$12,000.

VIII. Adjourn